

No. C 132789	Due no later than March 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83702																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable BRIDON-AMERICAN CORPORATION 280 NEW COMMERCE BOULEVARD ASHLEY, PA 18706		3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P. O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>V.P.A.G.S</td> <td>William Kolla</td> <td>280 N. COMMERCE BLVD</td> <td>Ashley</td> <td>PA</td> <td>18706</td> </tr> <tr> <td>Sec'y</td> <td>Robert Miller</td> <td>425 Post Road</td> <td>Fairfield</td> <td>CT.</td> <td>06824</td> </tr> <tr> <td>Treas.</td> <td>R. Zitnan</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P. O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	V.P.A.G.S	William Kolla	280 N. COMMERCE BLVD	Ashley	PA	18706	Sec'y	Robert Miller	425 Post Road	Fairfield	CT.	06824	Treas.	R. Zitnan	"	"	"	"
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5. Organized Under the Laws of: NEW YORK C 132789		6. Signature <u>Bob Nardone</u> Date <u>1/10/05</u> Name (Typed or Printed) <u>Bob NARDONE</u> Title <u>Mgr Gen Acctg</u>																									